IN THE UNITED STATES PATENT AND TRADELY K OFFICE

In re Application of MICHAEL D. PASHLEY ET AL.

Atty. Docket US000386

9/28/01

Filed: CONCURRENTLY

SIDE-EMITTING ROD FOR USE WITH AN LED-BASED LIGHT ENGINE

Commissioner for Patents, Washington, D.C. 20231

APPOINTMENT OF ASSOCIATES

Sir:

The undersigned Attorney of Record hereby revokes all prior appointments (if any) of Associate Attorney(s) or Agent(s) in the above-captioned case and appoints:

Aaron Waxler

(Registration No. P-48,027)

white Plains Road, Tarrytown, New York 10591, his Associate
Attorney(s)/Agent(s) with all the usual powers to prosecute the aboveidentified application and any division or continuation thereof, to
make alterations and amendments therein, and to transact all business
in the Patent and Trademark Office connected therewith.

ALL CORRESPONDENCE CONCERNING THIS APPLICATION AND THE LETTERS PATENT WHEN GRANTED SHOULD BE ADDRESSED TO THE UNDERSIGNED ATTORNEY OF RECORD.

Respectfully,

Jack E. Haken, Reg. 26,902

Attorney of Record

Dated at Tarrytown, New York on December 19, 2000.